

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

AOC CONSTRUCTION FILE
COUNTY: LOGAN
FILE CODE: PDR 1
SUBMITTED BY: Rm
DATE: 10-19-07

The Logan County Project Development Board held its meeting on September 27, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Tyler Gill, Sherry Wilkins, Ken Bunton, Starling Murphy and Jay Joines. Also attending were Wendall Emerson of Ross and Sinclaire, Richard Mitchell, Jerry Wilkins, Jeff Gregory, Tom Noe, and Eleanor and Gordon McCormick.

Vice-Chairman Judge Tyler Gill called the regular meeting to order.

The first item of business was the approval of the minutes of the August 23, 2007, meeting. A motion was made by Jay Joines to approve same. Seconded by Sherry Wilkins. After discussion and a correction made on page regarding the bid opening time, a roll call vote was made as follows: Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

The first item of business was the announcement by Richard Mitchell that Wren Excavation/Vaughn Dozer was the lowest bid on the Site Grading Package. The bid amount was in the sum of \$86,290.00. Mr. Mitchell stated that same was contingent on said company producing a bond by the following Thursday. After further discussion, a motion was made by Jay

Joines to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

The next item of business was the announcement from Richard Mitchell that stated he had received bids from three engineering firms. He stated that Geo Tech Engineering had the lowest bid of \$2,100.00. A motion was made by Starling Murphy to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

The next item of business was the video presentation by Jeff Gregory of the proposed New Justice Center Courtrooms and the outside of the building. Jeff Gregory stated that Holly King will be introduced at the next meeting. She will be attending most meetings on behalf of Sherman, Carter Barnhart as she lives in the Paducah area. Jeff Gregory also stated that the construction documents were 75% complete. (A copy of the status report is attached hereto, as a part hereof.)

The next item of business was the Financial Report. Wendell Emerson stated that the balance as of 8/31/07 is \$733,957.32. Interest earned was \$55,953.85. (Copy of said Report is attached hereto, as a part

hereof.)

The next item of business was approval for payment of a bill from Sherman Carter Barnhart in the sum of \$149,372.60 for 50% completion of Phase "C". After discussion, a motion was made to approve the payment of same by Jay Joines, seconded by Starling Murphy. No further discussion, a roll call vote was made as follows: Sherry Wilkins – Aye; Ken Bunton – Aye; Starling Murphy – Aye; and Jay Joines – Aye. So approved.

No further business, a motion was made by Jay Joines to adjourn, seconded by Sherry Wilkins. All in favor – aye; so adjourned.

The above minutes were read and approved, this the _____ day of October, 2007.

CHAIRMAN LOGAN CHICK